



## Joint Consultative Committee

**Date:** FRIDAY, 15 SEPTEMBER 2017  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy the Revd Stephen Haines (Chairman)  
Deputy Edward Lord (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley  
Deputy Jamie Ingham Clark  
Deputy Joyce Nash  
Ruby Sayed

**Enquiries:** Amanda Thompson  
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**Lunch will be served in Guildhall Club at 1PM**  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and non-public summary of the meeting held on 19 June 2017.

**For Decision**  
(Pages 1 - 2)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**For Decision**

## **Part 2 - Non-Public Agenda**

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 19 June 2017.

**For Decision**  
(Pages 3 - 4)

## **ITEMS RAISED JOINTLY BY GMB AND UNITE**

8. **2017/2018 PAY CLAIM - REPORT TO FOLLOW**  
The Chairman of the establishment Committee and the Director of Human Resources to respond to the 2017/2018 Pay Claim submitted by GMB and Unite.

**For Decision**

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

## **JOINT CONSULTATIVE COMMITTEE**

**Monday, 19 June 2017**

**Minutes of the meeting of the Joint Consultative Committee held at the Guildhall EC2 at 12.00 pm**

### **Present**

#### **Members:**

Deputy the Revd Stephen Haines  
(Chairman)  
Deputy Edward Lord (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley

Deputy Jamie Ingham Clark  
Deputy Joyce Nash  
Ruby Sayed

#### **Officers:**

Chrissie Morgan	-	Director of HR
Janet Fortune	-	HR
Tracey Jansen	-	HR
Amanda Thompson	-	Town Clerk's Department

#### **1. APOLOGIES**

There were no apologies for absence.

#### **2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

No declarations of interest were received.

#### **3. MINUTES**

**RESOLVED** – That the public minutes and non-public summary of the meeting held on 14 February be approved as an accurate record.

#### **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

#### **5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

#### **6. EXCLUSION OF THE PUBLIC**

**RESOLVED** – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**  
RESOLVED – That the non-public minutes of the last meeting held on 14 February be approved as an accurate record.
8. **2017/18 PAY CLAIM**  
A discussion took place in relation to the 2017/18 pay claim.
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were no items of urgent business.

**The meeting closed at 12.25 pm**

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Chairman

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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